

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: June 8, 2006

MEMBERS PRESENT: BAIER, HOFFMAN, SHARON, WOLK, HOLEWINSKI

ALSO IN ATTENDANCE: MAASS/COMMISSIONER, SCHOLTES/ASST HWY COMMISSIONER,
STERN/HWY SUPT, COOPER/SECRETARY, HALL, SKUBAL, McCARTY,
PECOR/UNION GRIEVANCE COMMITTEE

The following matters were taken up to wit:

1. Baier called the meeting to order at 2:00 p.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Sharon/Wolk to approve the agenda. All ayes.
3. **Motion:** Holewinski/Wolk to approve the minutes of the May 25th, 2006, meeting. All ayes.
4. **Motion:** Hoffman/Wolk to approve vouchers #329 – 347 for a total of \$72,251.73. All ayes.
5. **Motion:** Holewinski/Wolk to approve the line item transfer of \$41,291.00 being taken from the Local Bridge Aid Account into the County General Maintenance Account to cover the cost of Mastic Seal crack filling on CTH “L”. All ayes.
6. **Motion:** Holewinski/Sharon to approve the Amended Project Agreement with WisDOT for the Tomahawk River Bridge & Approaches on Willow Dam Road, with the county’s share being \$67,745.01. All ayes.
7. Committee members will not be attending the WisDOT Public Information Meeting regarding their six-year highway improvement plan, June 22nd, 2006.
8. Committee/Supervisor discussions of department construction and/or maintenance activities.
 - Spring cleanup; patching potholes, repairing gravel shoulders
 - Township grader work
 - Started on the CTH “B” intersection; waiting on milling machine
 - Human Service Center concrete curbing project completed
 - Frederick Road, DNR/Woodruff project completed
 - Guardrail jobs completed
 - Bridge inspections taking place
 - Langlade County is doing our paint striping
 - Crack sealing being done
 - Mowers out mowing
 - Lot of equipment work at the Landfill
9. **Motion:** Holewinski/Hoffman to go into closed session pursuant to Section 19.85 (1)(c) Wis. Stats for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Roll call vote taken. All ayes.
Motion: Hoffman/Sharon to go back into open session. Roll call vote taken. All ayes.
Motion: Holewinski/Sharon to replace a mechanic upon retirement. All ayes.
10. Committee met with the Union Grievance Committee to discuss Grievance 5-2006. The union is requesting Leadman pay for an employee who ran a guardrail crew of 5 – 7 men. The union feels these were large projects that included safety issues and traffic control on State highways. The employee was asked by management to keep track of the materials used, so they would be charged out correctly. When the employee asked if he would be receiving Leadman pay, Maass said no. Scholtes told the committee that the employee in question was the most senior employee on the job; he took charge of the job, and did a great job on the projects.

Motion: Hoffman/Sharon to pay the employee for the three days of Leadman pay requested, without setting a precedent, with the union's understanding that from now on, an employee will find out, prior to starting a job, whether they will get Leadman pay or not. If not, management and the union will mutually agree upon a solution. All ayes.

11. No Recent Insurance Claims

12. No Public Comments

13. Future Agenda Items

- Closed session to discuss Foreman positions

Future Meeting Dates:

June 22nd, 2006, 8:00 a.m.

July 13th, 2006, 8:00 a.m.

July 27th, 2006, 8:00 a.m.

August 10th, 2006, 8:00 a.m.

August 24th, 2006, 8:00 a.m.

September 14th, 2006, 8:00 a.m.

September 28th, 2006, 8:00 a.m.

14. **Motion:** Hoffman/Baier to adjourn at 4:12 p.m. All ayes.